# Westwood Historic Preservation Commission Wednesday, January 11, 2012 Municipal Complex 101 Washington Avenue

## 1. Opening of the Meeting

The meeting was called to order at 7:45 P.M.

# 2. Roll Call

George Mulhauser - present
Otocar von Bradsky – present
David Hohmann, new member, sworn in by Mr. Miller – present
Donald Rubin, new member, sworn in at Reorganization Meeting, 1/3/12 – present
Gregory Dietrich, Consultant – present
Robert Miller, Councilmember Liaison – present

### 3. Election of Officers

Chairman – Donald Rubin was elected unanimously
Vice-Chairman – Peter von Bradsky was elected unanimously
Secretary – The other members present are unable to serve at this time, so it was agreed to postpone the election of this officer until the next meeting, assuming that more members will be present. Until then, Donald Rubin agreed to serve as secretary by writing the meeting minutes and notifying the members of the next meeting.

### 4. Proceedings

Gregory Dietrich stated that he was working on the study and report to designate the "Westwood Avenue Historic District." Armand Marini is collecting information about the Westwood Ave properties for Gregory which Gregory needs to complete his report. When the report is complete, Gregory will present it to the HPC at a monthly meeting. Gregory will then begin to work on a report of the "Veterans' Park Historic District". A discussion followed to clarify the authority of the Commission to study and recommend any alterations, additions, replacements, or other changes to structures in the designated districts or individually designated properties in Westwood. This discussion will be ongoing as the members become more familiar with the mission of the HPC and how it can be used to benefit the homeowners, business owners and other stakehoenlders in the borough.

# 5. Adjournment

The meeting was adjourned at 9:30 PM. It was agreed that the next meeting will be held on Wednesday, February 8, 2012 at 7:30 PM at the Westwood Railroad Station. An e-mail reminder will be sent out in February.